Annexure –IV

FORMAT FOR POWER OF ATTORNEY FOR SIGNING OF BID DOCUMENT

(on non-Judicial Stamp Paper of appropriate value)

Power of Attorney

Know all men by these presents, We/I _____ (name and address of the registered office) do hereby constitute, appoint and authorize Mr / Ms. _____ (name and residential address) who is presently employed with us and holding the position of as our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to our bid, including signing and submission of all documents and providing information / responses to BMRCL, representing us in all matters before BMRCL, and generally dealing with BMRCL in all matters in connection with our bid for the said tender/license agreement, and signing of license agreement.

We hereby agree to ratify all acts, deeds and things lawfully done by our said attorney pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by us.

For

.....

Accepted

_____ (signature)
(Name, Title and Address) of the Attorney

Note:

- ***The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executants(s) and when it is so required the same should be under common seal affixed in accordance with the required procedure.***